

**CITY OF GAHANNA
PARKS & RECREATION BOARD
MINUTES – April 3, 2013**

CALL TO ORDER

Board Member Jan Ross called the meeting of the Parks & Recreation Board to order on Wednesday, April 3, 2013, 7:04pm, at Gahanna City Hall.

ROLL CALL

Present:

Luke Messinger
Eric Miller
Laurel Naegele
Jan Ross
Vincent Tremante– arrived 7:18 pm

Absent:

Cynthia Franzmann
Jill Schuler

In attendance from City Administration was Tony Collins, Director Department of Parks & Recreation.

ADDITIONS TO THE AGENDA

None

HEARING OF VISITORS

None

APPROVAL OF MINUTES:

Ross made a **MOTION** to approve the March 6, 2013 regular meeting minutes; seconded by Naegele. **On roll call vote:** Messinger, yes, Miller, yes, Naegele, yes and Ross, yes. **Motion carried 4-0.**

OLD BUSINESS

Athletic Field Policies update

Collins stated that staff continues to work on the Athletic Field Policies. Staff met with the youth sports leagues to discuss the new policies. In response a couple of changes were made to the policies. Staff continues to work on the policies and the schedule of fields. Consensus of the Board was in agreement with staffs direction on the Athletic Field Policies.

NEW BUSINESS

Nothing at this time

CORRESPONDENCE

Edible Columbus magazine was distributed; the Herb Center ran an advertisement.

DIRECTORS REPORT

Collins presented the report to the Board; the Recreation Division is behind. The golf course hasn't been open due to weather. A list of upcoming events was distributed. The old butcher shop at the Herb Center has been updated and converted into a drying shed. Staff is working with a contractor to restart the Safe Routes to School Program. The department has applied for a Clean Ohio Conservation Trail Fund (COCTF) Grant for section 5 of the trail and anticipates applying for a COCTF grant for land acquisition.

COMMITTEE REPORTS

Aquatics Advisory Committee

Nothing at this time

Bicycle & Trails Advisory Committee

Naegele stated the committee was updated on the Safe Routes to Schools and section 3 of the Big Walnut Trail which should be completed late spring or early summer.

Natural Resources Advisory Committee

Nothing at this time

MEMBERS COMMENTS

Gahanna Parks & Recreation Foundation

Veterans Memorial Committee

Dedication ceremony, Monday May 27, 2013 at 1pm.

School Board Report

Nothing at this time

ADJOURNMENT:

There being no further business to come before the Parks & Recreation Board at this time, Ross made a **MOTION** to adjourn. The Parks & Recreation Board meeting adjourned at 8:01 pm.

Respectfully submitted,

Pam Ripley, Administrative Assistant

Approved this _____ day of _____, 2013

Luke Messinger, Chair